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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**SOCIAL WORKER SECTION
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK (MPSW)**

Room 179A, 1400 E. Washington Avenue, Madison WI

Contact: Jeff Scanlan (608-267-7223)

September 28, 2005

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement
Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of August 3, 2005

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Administrative Report

➤ Update on AODA transfer to DRL

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and
Press Releases

Status of Rules and Statutes by Legal Counsel

Discussion Item – DHFS Rewrite of HFS 61: Rules Relating to Outpatient Mental Health Clinics

C. UW Platteville, Which Combination of Courses Would be Equivalent to HBSE?

D. Discussion Item – Interactive Internet CE Definition

Hearing Regarding Denial of Application – Paul Goetz

11:00 AM

Hearing Regarding Denial of Application – Mary Jo Cody

11:30 AM

E. Discussion Item – SWTC Approval Process, Required Internship, and Equivalency Standards

F. Changes to Wis. Stats § 440.08 Credential Renewal – Implementation, CE Requirements

G. Course Approval Request for Ottawa University

H. Verification of Clinical Supervisor Form

Correspondence - Request for Consideration of Zablocki VA Center Medical Site as a Clinical Setting for
Licensure and Field Placement Purposes

Approval of Psychometric Testing

Approval of Psychometric Testing After the Mailing of the Agenda

Screening Panel Report

Speaking Engagement Requests

Correspondence and Inquiries Received by Legal Counsel

Informational Items

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.;
consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and
440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to
confer with legal counsel (s. 19.85(1)(g), Stats.)

Impaired Professionals Procedure (IPP)

Monitoring

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

Deliberation on Hearing Regarding Denial of Application – Paul Goetz

Deliberation on Hearing Regarding Denial of Application – Mary Jo Cody

Correspondence Requesting Further Review of Applications: Jody Carlisle; Michele Wetter
Application Review - Angela Steidl
Application Reviews Received After the Mailing of the Agenda
Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda
Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda
I. Deliberation on Order Fixing Costs – John Michael Sapp LS0503091SOC
Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received
After the Mailing of the Agenda
Deliberation of Petitions for Rehearings be Signed After Mailing of Agenda
DSM IV, Questions to Be Added
Division of Enforcement – Case Status Report
Consulting with Legal Counsel
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate
Approval of Applications Reviewed with Jan Neitzel
DOE – Signature Collection
Other Section Business
ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS
CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL
DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION
TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.